

P97000039563

George A. Marczewski
10428 S.W. 53rd Street
Cooper City, Florida 33328
April 28, 1997

FILED
97 MAY -1 PM 3:16
TALLAHASSEE, FLORIDA

Secretary of State, State of Florida
The Capitol
Tallahassee, Florida 32301

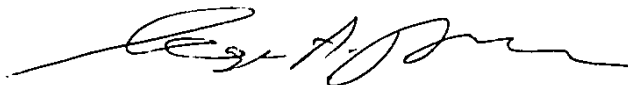
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*****70.00 *****70.00

RE: Incorporation of G. MARCZ ENTERPRISES, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation of G. MARCZ ENTERPRISES, INC., together with my check in the sum of \$70.00 covering the filing fees, taxes, certified copies, ect. Please return a certified copy of the same upon filing the corporation.

Sincerely,



George A. Marczewski

GAM/mm

cc: file

P. CHIZLER MAY 5 - 1997

ARTICLES OF INCORPORATION
OF
G. MARCZ ENTERPRISES, INC.

FILED
97 MAY -1 AM 9:16
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of G. MARCZ ENTERPRISES, INC., a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation shall be as stated above.
2. The period of duration is perpetual.
3. The purpose of the corporation shall be to engage in all retail and wholesale trade and business, real estate, management, sales or services as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of the state of Florida or the United States of America whether the activities be within or without the jurisdiction of the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which case an amendment will be attached to these Articles of Incorporation permitting the same.
4. The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows: 10,000 shares at \$1.00 par value.

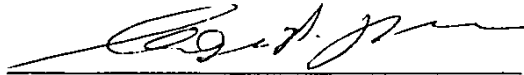
All of such stock shall be payable in cash or other valuable property, real or personal, tangible or intangible, or in labor or services actually performed for the said corporation, at a just valuation to be fixed by the Board of Directors of the corporation.

5. The corporation shall be deemed to exist as a valid corporation under the Laws of the State of Florida on the date in which the Articles of Incorporation are filed in the office of the Secretary of State.

6. The initial principal place of business of the corporation shall be located at: 10428 S.W. 53rd Street, Cooper City, Florida 33328

7. The name of the Registered Agent in the State of Florida authorized to accept service of process on behalf of said corporation shall be one, whose name and address are as follows: George A. Marczewski, 10428 S.W. 53rd Street, Cooper City, Florida 33328

8. The number of directors constituting the initial Board of Directors of the corporation shall be one, whose name and address are as follows: George A. Marczewski, 10428 S.W. 53rd Street, Cooper City, Florida 33328


George A. Marczewski
Incorporator

Dated this 29th day of April, 1997.

STATE OF FLORIDA)
 S/S
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared George A.

Marczewski, who is the person described in and who subscribed to the foregoing Articles of Incorporation of G. MARCZ ENTERPRISES, INC., a Florida Corporation, and who acknowledged before me that he did freely and voluntary subscribe to the same for the uses and purposes therein described and set forth.

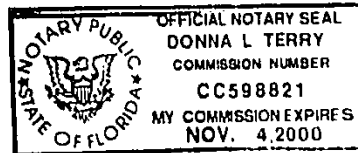
IN WITNESS WHEREOF, I have hereunto set my hand and official seal, Cooper City, in said County and State aforestated this 24th day of April, 1997.



NOTARY PUBLIC, State of Florida At Large

DONNA L. TERRY

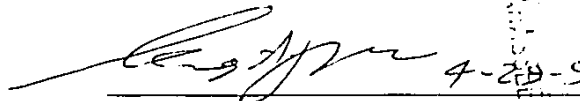
My Commission Expires:



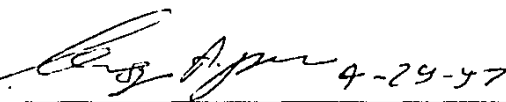
**CERTIFICATE DESIGNATING RESIDENT AGENT, PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA ON BEHALF
OF A CORPORATION**

IN COMPLIANCE WITH 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST, G. MARCZ ENTERPRISES, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE 10428 S.W. 53RD STREET, COOPER
CITY, FLORIDA 33328, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.


Incorporator (date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 
Resident Agent (date)

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